

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO.: 2001-48-CM**

***RESOLUTION MODIFYING THE CAPITAL IMPROVEMENT PLAN OF THE  
TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX. Additional  
Additional Funding for Project Twenty (20) Construction and Reconstruction of General  
Drain Improvements: Phase 11 Stormwater Plan***

**AMENDMENT 31**

**WHEREAS**, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

**WHEREAS**, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07-CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June 5, 2000 pursuant to Resolution No. 2000-29-CM; and again amended and readopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM; and again amended and re-adopted as amended on April 2, 2001 pursuant to Resolution 2001-15-CM; and again amended and re-adopted as amended on July 16, 2001 pursuant to resolution 2001-32-CM; and again amended and readopted as amended on September 5, 2001 pursuant to Resolution 2001-41-CM; and

**WHEREAS**, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

**WHEREAS**, By the adoption of Resolutions 99-19-CM and 99-22-CM the Board of Commissioners amended the Capital Improvement Plan by adding thereto Project Twenty (20) to provide funding for Construction and Reconstruction of General Drain Improvements, including funding for a Phase II Stormwater Plan; and

**WHEREAS**, the Board of Commissioners has determined that additional funding will be required for the development of said Phase II Stormwater Plan (needs assessment) and that Project Twenty (20) of the Capital Improvement Plan should be amended to provide such additional funding in the sum of \$100,000 in the year 2001;

**NOW, THEREFORE, BE IT RESOLVED**, that the Economic Income Tax Capital Improvement Plan's Project Number Twenty: Construction and Reconstruction of General Drain Improvements should be and hereby is amended such that Section 3 thereof should now read as follows:

Tippecanoe County, consistent with its desire to improve the general drainage of lands within the county for the purpose of promoting economic development, modifies the Capital Improvement Plan by adding the following costs and funding:

Construction and Reconstruction of General Drain Improvements including the improvements of general drainage within the county including without limitation thereby regulated drains, in accordance with the priorities established by the Tippecanoe County Drainage Board and the Tippecanoe County Surveyor in consideration of their potential for the improvement of the future economic development of the County, and as to be supplemented by other available funds, the total sum of Three Hundred Eighty -Five Thousand Dollars (\$385,000.00), with One Hundred Eighty -Five Thousand Dollars (\$185,000.00) thereof specifically designated for the Phase II Stormwater Plan, from Economic Development Income Tax funds and to be further supplemented by general drain improvement funds and other funds as may become available, all in compliance with the laws of the State of Indiana.

**BE IT FURTHER RESOLVED**, that the Economic Income Tax Capital Improvement Plan's Project Number Twenty: Construction and Reconstruction of General Drain Improvements should be and hereby is amended such that Section 8 thereof should now read as follows:

Section 8. Each of the projects set forth in said list of projects is to be scheduled so that planning, development and construction will be completed in 2000 and 2001 if possible, but if not, to be completed in succeeding years if necessary.

**BE IT FURTHER RESOLVED**, that in all other respects Amendment Twenty (20) to the Capital Improvement Plan and Project Twenty (20), be and the same are hereby ratified and confirmed and shall remain in full force and effect;

**ADOPTED AND PASSED** this 7<sup>th</sup> day of November, 2001.

**BOARD OF COMMISSIONERS  
OF TIPPECANOE COUNTY**

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Ruth Shedd, President

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John Knochel, Vice President

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K.D. Benson, Member

Attest:

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Pauline E. Rohr, Deputy Auditor of  
Tippecanoe County